

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
August 28, 1923.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, August 28, 1923, and was called to order by President Gilbert at 8:00 P.M. The following Trustees were present: Fitzhugh, Nash and Gilbert. Absent: Proctor and Stone.

As bids for the sale of the Arlington Street Assessment Bonds had been advertised for and were to be opened at 8:00 P.M., the regular order of business was suspended for this purpose. As no bids had been received, Trustee Nash moved that the Bonds be turned over to Quirk Bros. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Fitzhugh, Nash and Gilbert.

NOES; Trustees: None.

ABSENT; Trustees: Proctor and Stone.

The regular order of business was resumed by the reading of the minutes of the regular meeting of August 21, 1923, which same were approved as read.

The letter from the Board of Education, signifying their approval of the intended paving on Manuel Avenue and intimating their readiness to pay for same when due, was ordered answered appreciatively and filed.

A communication from the County of Los Angeles, concerning Railroad taxes collected by the State, was ordered filed.

The written request of the Associated Oil Co. to lower the curbs in front of their business location on Carson Street was granted.

Trustee Fitzhugh reported, in the matter of Dr. Clayson requesting relief from the Business license, that, inasmuch as the Doctor was here only one night in the week - the trade not justifying the absorption of more time - that he recommended the license be made to cover Jeweler and Optician. The Clerk was so instructed.

A report from Trustee Nash was to the effect that he had received the auditor's report for the last fiscal year; that the same showed that all cash, received and disbursed, had been truly accounted for; that the only fault the auditor found was that the facilities for filing were inadequate, as was also the housing of records; that, in general the books and records were in shipshape; that the report for the State Controller had also been received and a copy of same would be forwarded at once.

The City Engineer reported that the valuing of the Water Co's property was progressing and that he expected to have a nearly full report to make at the next meeting as the company was co-operating with him in every way, and that a definite figure would be submitted by them Friday or Saturday.

It was suggested that an unofficial call meeting might be held to delve into this report when received.

Mr. Jessup also reported that a new booster pump was being installed by the Torrance Water, Light & Power Co; that the capacity of same was 1200 gollans per minute, and that it would furnish pressure in plenty as long as the water lasted; and that the old 16 inch main would be connected up at last.

Fire Chief Hannebrink recommended the following hydrant installations:

Washington Avenue, near the northeast corner of

Lot 1, Block, Tract 3757;

222d Street, near the northeast corner of

Lot 6, Block 46, Torrance Tract;

218th Street, near the northeast corner of

Lot 22, Block 36, Torrance Tract;

Cota Avenue, near the southeast corner of

Lot 8, Block 51, Torrance Tract;

Amapola Avenue, near the northwest corner of

Lot 26, Block, 59, Torrance Tract.

Trustee Nash moved that the Water Co. be requested to install hydrants as above. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Fitzhugh, Nash and Gilbert.

NOES; Trustees: None.

ABSENT; Trustees: Proctor and Stone.

It appeared that nothing had been accomplished in trying to get a hydrant or two in the Mexican Village. Mr. Jessup volunteered to follow this matter up further.

Attorney Briney reported concerning the resignation of Dr. Lancaster that, since talking with the Doctor, he had no objections to the acceptance of such resignation as the Doctor still felt the same way about it and had assured Mr. Briney that the District men acting in his place would give good satisfaction.

Trustee Nash moved that the acceptance of the resignation of Dr. Lancaster be held up for another week. Trustee Fitzhugh seconded the motion which was duly carried.

The matter of the obstruction of streets by the parking of P. E. cars thereon, Mr. Gadeky stated that the company would make some different arrangements as soon as a survey could be made--not stating just what would be done.

Trustee Fitzhugh moved that the City Clerk and the President of the Board be instructed to enter into a contract with the officials of the County Laboratory whereby the City would get laboratory tests and health supervision. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Fitzhugh, Nash and Gilbert.
 NOES; Trustees: None.
 ABSENT; Trustees: Proctor and Stone.

The sale of the hay from the Sewer farm was brought up and Mr. Gascoigne promised to get offers for same right away.

Trustee Nash stated that funds for the running expenses of the City would be furnished by either bank until receipt of tax money; that there was enough for 30 or 40 days and that not as much would be needed as he thought.

Trustee Fitzhugh introduced the following Ordinances:

AN ORDINANCE AMENDING THE BUILDING ORDINANCE OF THE CITY OF TORRANCE;

AN ORDINANCE AMENDING ORDINANCE NO. 20

AN ORDINANCE GRANTING A FRANCHISE TO THE GENERAL PIPE LINE CO.

AN ORDINANCE GRANTING A FRANCHISE TO THE UNION TOOL CO.

AN ORDINANCE GRANTING A FRANCHISE TO THE PETROLEUM MIDWAY CO.

The Clerk was instructed not to grant a Business license to the Red Lantern Cafe at present.

Trustee Fitzhugh moved that all bills, properly audited, be paid. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Fitzhugh, Nash and Gilbert.
 NOES; Trustees: None.
 ABSENT; Trustees: Proctor and Stone.

At 9:15 P.M., Trustee Nash moved to adjourn. Trustee Fitzhugh seconded the motion which was duly carried.

Albert H. Bantlett
 City Clerk of the City of
 Torrance.

Approved:

W. H. Gilbert
 President of the Board of Trustees
 of the City of Torrance.